

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A
MONDAY, OCTOBER 20, 2014
REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and 3) Acquisition and Disposition of Real Property Matters
 - A. Personnel Matters
 - B. Acquisition and Disposition of Real Property Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-15-08
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING – 6:00 P.M.
 - A. Condemnation of Real Estate for the Reservoir
- X. RETURN TO REGULAR SESSION
 - A. Approval of Resolution #WS-15-13
- XI. ITEMS WITH APPOINTMENTS – None
- XII. OLD BUSINESS – None

XIII. NEW BUSINESS

- A. Tobacco Economic Allocation Grant Skippers Water Storage Resolution #W-15-14
- B. Addendum to Option Contract between the Greenville County Water and Sewer Authority and Spruce Creek
- C. Army Corps of Engineer's Permit for the Reservoir

XIII. ADJOURNMENT